

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, OCTOBER 11, 2016 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE REGULAR MINUTES

COMMUNICATIONS:

REPORTS:

- 1) ENGINEER:
- 2) COUNTY COUNSEL:
- 3) COUNTY TREASURER:

FREEHOLDER REPORTS:

- 1) FREEHOLDER MOREY:
- 2) FREEHOLDER HAYES:
- 3) FREEHOLDER THORNTON:

RESOLUTIONS:

INTRODUCED BY MS. HAYES, SECONDED BY MR. MOREY

- 808-16 Resolution authorizing renewal with ProSelect Insurance Company for General and Professional Liability Coverage for Health Department Out-Patient Clinic in the amount of \$6,370.35.
(This Resolution authorizes renewal of Policy #002NJ0000008654 for Health Department Out-Patient Clinic for the period of October 6, 2016 through October 6, 2017.)
- 809-16 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$16,610.04.
(This Resolution authorizes payment to the Travelers Insurance Company, Property-Casualty Department for various claims.)
- 810-16 Resolution authorizing the Board to hold a meeting excluding the public on October 11, 2016 at 6:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege, and personnel matters.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 811-16 Resolution amending Resolution No. 727-16 authorizing a Shared Services Agreement with the Borough of Woodbine for the Cape May County Animal Shelter to reflect a revised Schedule "A".
(This Resolution amends Resolution No. 727-16 to reflect a revised Schedule "A".)
- 812-16 Resolution amending Resolution No. 662-16 authorizing a Shared Services Agreement with the Township of Middle for the Cape May County Animal Shelter to ratify execution of an amended Agreement.
(This Resolution amends Resolution No. 662-16 and ratifies execution of an amended Agreement.)

- 813-16 Resolution amending Contract No. 15-173 with Franklin Alarm Company, Inc. to add additional location for fire alarm monitoring at Stone Harbor Library.
(This Resolution amends Contract No. 15-173 adding Stone Harbor Library for fire alarm monitoring in the amount of \$185.00 annually.)
- 814-16 Resolution awarding open end contracts to furnish and deliver rock salt to Mid-Atlantic Salt, LLC in the amount of \$64.75 per ton and Chemical Equipment Labs, DE, Inc. in the amount of \$65.75 per ton for Department of Public Works and participating CMC Cooperative agencies.
(This Resolution awards Contract No. 16-231 (Primary) to Mid-Atlantic Salt, LLC and Contract No. 16-232 (Secondary) to Chemical Equipment Labs, DE, Inc. to furnish and deliver rock salt to the Department of Public Works and participating CMC Cooperative agencies for a term of one year with a one-year option commencing October 12, 2016.)
- 815-16 Resolution authorizing County Contract No. 16-236 to BancTec, Inc. for maintenance of check sealer machine in the annual amount of \$895.00.
(This Resolution awards a three (3) year contract to BancTec, Inc. for maintenance services for check sealer machine in the three year amount of \$2,685.00.)
- 816-16 Resolution amending Resolutions 731-16 and 732-16 correcting line item appropriations only.
(This Resolution authorizes budget line item appropriation amendments only to Resolutions 731-16 and 732-16.)
- 817-16 Resolution appointing certain County employees to their permanent position in their respective offices. (Human Resources & Training)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 818-16 Resolution amending the 2016 Budget for FEMA Phase 33 Funding for the Local Emergency Food and Shelter Program in the amount of \$95,521.00.
(This Resolution amends the 2016 Budget in the amount of \$95,521.00 providing funding to utilize for food and/or shelter assistance in Cape May County.)
- 819-16 Resolution accepting grant award from the New Jersey Department of Health for the Right to Know Program in the amount of \$8,976.00.
(This Resolution accepts a grant award for the Right to Know Program, for the budget period of 07/01/16 through 06/30/17.)
- 820-16 Resolution amending the 2016 Budget for the Right to Know Program No. EPID17RTK15L for the period July 1, 2016 to June 30, 2017 in the amount of \$8,976.00.
(This Resolution amends the 2016 Budget in the amount of \$8,976.00, funding to be used for the Right to Know Program for the period 07/01/16 to 06/30/17.)
- 821-16 Resolution authorizing Standardized Board Resolution Form for 2017 Area Plan Grant funding through the State of New Jersey Department of Human Services.
(This Resolution authorizes submission of Standardized Board Resolution Form to the State of New Jersey Department of Human Services in connection with funding for the 2017 Area Plan Grant.)

- 822-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)

- 823-16 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

- 824-16 Resolution awarding open end Contract No. 16-234 to Balford Farms to furnish and deliver dairy products to Crest Haven Nursing and Rehabilitation Center and participating CMC Cooperative agencies.
(This Resolution awards Contract No. 16-234 to Balford Farms to furnish and deliver dairy products to Crest Haven Nursing and Rehabilitation Center and participating cooperative agencies for a term of one year with a one-year option commencing October 12, 2016.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio				X
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MR. MOREY, SECONDED BY MS. HAYES

- 825-16 Resolution authorizing the write-off of certain accounts receivable at Cape May County Health Department.
(This Resolution authorizes the County’s Health Department to write-off uncollectible accounts receivable originating from Environmental Health Rider and Environmental Health Services. These matters have been deemed uncollectible dating back from 2007-2015.)

- 826-16 Resolution applying to New Jersey Department of Human Services for 2016-2018 Area Plan Grant #DOA17AAA013 in the amount of \$1,425,008.00.
(This Resolution authorizes Grant application for 2016-2018 Area Plan Grant for the planning of comprehensive and coordinated services delivery systems for older persons in New Jersey for the budget period 1/1/16 through 12/31/18.)

- 827-16 Resolution applying to New Jersey Department of Human Services for 2017 Comprehensive Alcoholism and Drug Abuse Grant in the amount of \$271,436.00.
(This Resolution authorizes application for the period of 1/1/17 through 12/31/17 in the amount of \$271,436.00 with additional funding of \$46,664.00.)

- 828-16 Resolution appointing certain County employees to their permanent position in their respective offices. (Surrogate)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)

- 829-16 Resolution accepting grant award from the Corporation for National and Community Service for the FY17 Retired and Senior Volunteer Program in the amount of \$3,500.00.
(This Resolution accepts a grant award for the FY17 Retired Senior Volunteer Program: Federal for \$3,500.00.)

- 830-16 Resolution amending the 2016 Budget for the FY17 Retired Senior Volunteer Program in the amount of \$3,500.00.
(This Resolution amends the 2016 Budget in the amount of \$3,500.00 in funding to be utilized to cover administrative costs and the placement of volunteers within the community to meet specific needs related to health, independent living, and transportation.)
- 831-16 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Cape May Point for the project known as “Park Improvements at Lake Lily”, providing for the funding of a portion of this project, in a total amount not to exceed \$426,800.00, with adoption of all other terms and conditions of the Annexed Schedules.
(This Resolution authorizes a Shared Services Agreement with the Borough of Cape May Point for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 832-16 Resolution authorizing the execution of an Historic Preservation Trust Fund Grant Program Grant Agreement with the Cape May Maritime Museum and Education Center, Inc. for the project known as “Restoration of U.S. Coast Guard Motor Lifeboat CG-36538”, providing for a portion of the funding of this project, in a total amount not to exceed \$74,315.00, with adoption of all other terms and conditions of the Annexed Schedules.
(This Resolution authorizes an Historic Preservation Trust Fund Grant Program Grant Agreement with Cape May Maritime Museum and Education Center, Inc., for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 833-16 Resolution authorizing the execution of an Historic Preservation Trust Fund Grant Program Grant Agreement with the American Legion-Stephen C. Ludlam Post 331 for the project known as “Restoration of the front steps, windows, porch, decking, and historic sign at the Tatham Life Saving Station”, providing for a portion of this project, in a total amount not to exceed \$25,265.85, with adoption of all other terms and conditions of the Annexed Schedules.
(This Resolution authorizes an Historic Preservation Trust Fund Grant Program Grant Agreement with The American Legion Stephen C. Ludlam Post 331, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 834-16 Resolution dedicating Open Space Funds for a project known as “Cape May County Library Pocket Park”, in a total amount not to exceed \$180,000.00, with the adoption of all other terms and conditions of the Annexed Schedule(s).
(This Resolution dedicates Open Space Funds for Cape May County Library Pocket Park.)
- 835-16 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Dennisville Road (CR628) Township of Dennis.
(This Resolution authorizes South Jersey Gas Company to install a gas main on Dennisville Road (CR628), Township of Dennis. Work will be completed promptly.)
- 836-16 Resolution accepting proposal of Greenman-Pedersen, Inc. in the amount of \$41,440.00 for Professional Bridge Engineering Services for 2016 Abutment Repairs to Ocean Drive (CR619) over Great Channel Bridge and Grassy Sound Bridge.
(This Resolution accepts the proposal of Greenman-Pedersen, Inc. in the amount of \$41,440.00.)

- 837-16 Resolution supporting Ocean City’s Submission of a Grant Application to the New Jersey Department of Transportation for the Transportation Alternatives Program.
(This Resolution supports the City of Ocean City’s submission of a grant application to the State’s Transportation Alternatives Program (TAP) Program.)
- 838-16 Resolution granting permission to the Township of Dennis to close a portion of Fidler Road (CR638) and Petersburg Road (CR610) on Thursday December 1, 2016 for their Annual Christmas Parade.
(This Resolution gives permission to the Township of Dennis to close a portion of Fidler Road (CR638) and Petersburg Road (CR610) for their Annual Christmas Parade.)
- 839-16 Resolution accepting proposal of Maser Consulting, PA in the amount of \$724,009.63 for Professional Construction Engineering Services for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation, City of Ocean City and Township of Upper.
(This Resolution accepts the proposal of Maser Consulting, PA in the amount of \$724,009.63 to provide professional construction engineering services for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation.)
- 840-16 Resolution congratulating Mary Elizabeth Libro on being named 2016-2017 Cape May County Teacher of the Year.
(This Resolution honors a local Teacher of the Year chosen annually by the County Superintendent of Schools who also submits the honoree’s name to the NJ Department of Education for consideration as state-level Teacher of the Year.)
- 841-16 Resolution rejecting all bids for Construction of the New Primate Exhibit.
(This Resolution rejects all bids due to the cost exceeding the budget for the project.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio				X
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, OCTOBER 11, 2016 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion

1. Kevin Lare- Purchasing Report
2. Dale Foster - Engineer's Update
3. Dr. Stepura - Teacher of the Year Award
4. Jail Construction Update

ADJOURN